



Town of Mount Desert
Board of Selectmen
Agenda

Regular Meeting
Monday, August 17, 2020
Location: Zoom Meeting

- I. Call to order at 4:00 p.m.**
Public please hold comments until the BOS Chairman opens the agenda items for public comment

- II. Minutes**
 - A. *Approval of minutes from August 3, 2020 meeting*
 - B. *Amend minutes from April 6, 2020 to reflect:*
 - A. *Amend motion to correct AP2056 to AP2057 in the amount of \$149,718.64.*
MOTION: Mr. Mooers moved, with Ms. Dudman seconding, Approval and Signature of Treasurer's Warrant ~~AP2056~~ AP2057 in the amount of \$149,718.64, as presented.

 - B. *Amend motion to add AP2056 in the amount of \$90.00.*
MOTION: Mr. Mooers moved, with Mr. Hart seconding, Approval of Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2054, AP2055, AP 2056, PR2020, and PR2021 in the amounts of \$2,176.50, \$536.00, \$90.00, \$106,147.53 and \$109,940.20, respectively, as presented.

- III. Appointments/Recognitions/Resignations**
 - A. *Consideration of appointment of Decatur French to the vacant Refuse Truck Driver position effective August 18, 2020 with a start date on or before September 8, 2020 at the current Refuse Truck Driver probationary rate of \$19.45 per hour increasing to the base rate of \$20.47 per hour after successful completion of the required six-month probationary period; said appointment being contingent on terms set forth in his offer letter from the Town and described in the Selectboard informational packet to be provided to them for their August 10, 2020 regular meeting*
 - B. *Consideration of appointment of Ryan Bender, previously appointed earlier this summer to work for Harbormaster Lemoine at the harbors, as a Public Works Summer Helper, assisting with general public works duties as appropriate and assigned, retroactive to August 10, 2020 at a pay rate of \$15.00 per hour with wages to be paid him from the Building's & Grounds and Parks & Cemeteries Divisions of PW's appropriations budget line 1552500-51440, with the understanding his work for the harbor takes precedence over any he might be offered in PW's*

- IV. Consent Agenda** *(These items are considered routine, and therefore, may be passed by the Selectmen in one blanket motion. Board members may remove any item for discussion by requesting such action prior to consideration of that portion of the agenda.)*
 - A. *Department Reports: Highway, Wastewater, Treasurer- Permanent Trust FY 2020 and Investment Trust FY 2020*
 - B. *County of Hancock Warrant for election of Budget Advisory Committee Member(s)*

- V. Selectmen's Reports**

- VI. Unfinished Business**
 - A. *Consider the continuation of Public Space Special Event Application – Backroads Tours – August 31, September 5, 7, 21, and 28, 2020, Northeast Harbor Village Green as*

Board of Selectmen Meeting Agenda August 17, 2020

conditionally approved earlier to implement suggestions by Chief Willis and Harbormaster Lemoine

VII. New Business

- A. *Consider of granting a Utility Location Permit to G.F Johnston & Associates, agent for Fred Van derGrift, for new sanitary sewer construction associated with a new home being built on Neighborhood Road, location as shown on Town tax maps as Map 25 Lot 012-000*
- B. *Authorize the purchase of after-market equipment for the new fire department utility vehicle in the amount not to exceed \$21,800.00 and authorize the Fire Chief to use funds from the Fire Department Equipment Reserve Account Number 4040300-24471 with a current unencumbered balance of approximately \$ 548,171.11 to pay for the equipment as outlined in the Fire Chief's memo*

VIII. Other Business

- A. *Such other business as may be legally conducted*

IX. Treasurer's Warrants

- A. *Approve & Sign Treasurer's Warrant AP2108 in the amount of \$831,341.39*
- B. *Approve Signed Treasurer's Payroll, State Fees, & PR Benefit Warrants AP2106, AP2107, and PR103 in the amounts of \$74,012.96, \$36,929.97, and \$114,676.24, respectively*
- C. *Acknowledge Treasurer's School Board AP/Payroll Warrants 02 and 04 in the amounts of \$145,745.30 and \$66,541.95, respectively*

X. Adjournment

The next regularly scheduled meeting is at 4 p.m., **Tuesday**, September 8, 2020 via Zoom.

The Town of Mount Desert is inviting you to a scheduled Zoom meeting. You can call in through any of the listed phone numbers or connect with a computer via the web link. You **will need to enter the meeting ID** to get access to the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/248566175?pwd=RmozZjBOVWhtUTQrRXR5QzFEZEEyQT09>

Meeting ID: 248 566 175

Password: 919872

One tap mobile

+13126266799,,248566175#,,,0#,,919872# US (Chicago)

+16468769923,,248566175#,,,0#,,919872# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 248 566 175

Password: 919872

Zoom security now requires a password on all zoom meetings, so the recurring BOS meeting now has a password.